

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jun 22 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000072816 (8)

1. Corporation Name:

SUPER SHINE AND DETAILING OF WATERFORD, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business

9790 SOUTH DIXIE HIGHWAY
MIAMI FL 33156

Mailing Address

9790 SOUTH DIXIE HIGHWAY
MIAMI FL 33156

2. Principal Place of Business

21 5200 Blue Lagoon Dr
Suite, Apt. #, etc.

22 City & State

23 Miami FL

24 Zip Country

25 DADC

2a. Mailing Address

26 13501 SW 137 Ave
Suite, Apt. #, etc.

27 City & State

28 Miami FL

29 Zip Country

30 33186

31 DADC

3. Date Incorporated or Qualified

09/20/1995

4. FEI Number

65-0615323

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

GREENBERG, CRAIG
9790 S. DIXIE HIGHWAY
MIAMI FL 33156

10. Name and Address of New Registered Agent

81 Name Goldstein, DAN
82 Street Address (P.O. Box Number is Not Acceptable)
241 Sevilla Ave
83 Coral Suite 805
84 City Coral Gable FL 85 Zip Code 33134

11. Pursuant to the provisions of Sections 607.06(2) and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered
office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered
agent. I am familiar with, and agree to, the provisions of Sections 607.06(2) and 607.1508, Florida Statutes.

SIGNATURE

Signature (New Registered Agent Signature Required When Reinstating)

(NEW) Registered Agent signature required when reinstating

DATE

5/28/98

12. OFFICERS AND DIRECTORS

TITLE
NAME GREENBERG, CRAIG
STREET ADDRESS 9790 S. DIXIE HIGHWAY
CITY-ST-ZIP MIAMI FL 33156

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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NAME
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CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PTD
1.2 NAME GREENBERG, CRAIG
1.3 STREET ADDRESS 13501 SW 137 Ave
1.4 CITY-ST-ZIP MIAMI FL 33186

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information
indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an
officer or director of the corporation; that I am the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in
Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE

CRAIG GREENBERG

4/28/98

331-378-0470

CR2E034 (10/97)